

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Interview of (b) (6), (b) (7)(C) on April 29, 2009

Activity Date:

April 29, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C), SA
13-MAY-2009, Signed by: (b) (6), (b) (7)(C) SA

Approving Official and Date:

(b) (6), (b) (7)(C) SAC
15-MAY-2009, Approved by: (b) (6), (b) (7), SAC

SYNOPSIS

04/29/2009 - On April 29, 2009, (b) (6), (b) (7)(C) was interviewed. (b) (6), (b) (7)(C) briefly provided details regarding (b) (6), (b) (7)(C) employment at the Village of Crestwood. (b) (6), (b) (7)(C) indicated that (b) (6), (b) (7)(C) does no work involving drinking water for the Village.

DETAILS

On April 29, 2009, (b) (6), (b) (7)(C) ((b) (6), (b) (7)(C) 5301 136th Court, Crestwood, IL, was interviewed by Special Agent (b) (6), (b) (7)(C) of the U.S. Environmental Protection Agency Criminal Investigation Division. This interview was conducted during the execution of a federal search warrant at the Village Hall, Crestwood, IL.

Upon meeting (b) (6), (b) (7)(C) SA (b) (6), (b) (7)(C) displayed EPA-CID credential to (b) (6), (b) (7)(C) and advised that he wished to speak with (b) (6), (b) (7)(C) briefly regarding (b) (6), (b) (7)(C) employment at Crestwood, as well as (b) (6), (b) (7)(C) work with drinking water files. (b) (6), (b) (7)(C) agreed to speak with SA (b) (6), (b) (7)(C).

In summary and not verbatim unless otherwise noted, (b) (6), (b) (7)(C) provided the following information:

(b) (6), (b) (7)(C) currently works as the secretary for Public Works Director, (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) mainly works doing tasks for the village clerk, such as accounting and billing.

(b) (6), (b) (7)(C) is also responsible for changing the wording on the marquee outside of village hall.

(b) (6), (b) (7)(C) does not work with any of the papers regarding drinking water for the village. (b) (6), (b) (7)(C) has no knowledge of the reporting requirements for drinking water, and does not prepare the reports.

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(b) (6), (b) (7)(C) advised (b) (6) believed that another village employee, (b) (6),
(b) (6), (b) (6) was responsible for working on drinking water related papers.

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